



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes CITY COUNCIL SPECIAL MEETING

R. Steve Tumlin, Mayor
Annette Paige Lewis, Ward 1
Griffin "Grif" L. Chalfant, Jr., Ward 2
Johnny Sinclair, Ward 3
G. A. (Andy) Morris, Ward 4
Rev. Anthony C. Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Wednesday, August 28, 2013

4:45 PM

Council Chamber

Presiding: R. Steve Tumlin, Mayor

Present: Annette Lewis, Grif Chalfant, Johnny Sinclair, G. A. (Andy) Morris,
Rev. Anthony Coleman, Jim King, and Philip M. Goldstein

Also Present:

William F. Bruton, Jr. City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor R. Steve Tumlin called the meeting to order at 4:50 p.m.

BUSINESS:

20130916 Executive Session

Executive Session to discuss personnel, legal and/or real estate matters.

A motion was made in open session by Council member King, seconded by Council member Morris, to enter an Executive Session to discuss real estate matters. The motion carried by the following vote:

Vote: 6 - 0 - 0 Approved

For: Annette Lewis, Grif Chalfant, G. A. (Andy) Morris, Rev. Anthony Coleman,
Jim King and Philip M. Goldstein

Absent for the vote: Johnny Sinclair

The Executive Session was held.

A motion was made in open session by Council member Goldstein, seconded by Council member King, to exit the Executive Session. The motion carried by the following vote:

Vote: 4 - 0 - 0 Approved

For: G. A. (Andy) Morris, Rev. Anthony Coleman, Jim King and Philip M. Goldstein

Absent for the vote: Annette Lewis, Grif Chalfant and Johnny Sinclair

20130917

Motion/Motions

Motion or Motions related to real estate.

Motion to approve the contract to purchase property located at 321 Allgood Road owned by Fannie Mae Hunter in exchange for \$271,200.

The motion was made in open session by Council member Goldstein, seconded by Council member King, that this matter be Approved. The motion carried by the following vote:

Vote: 5 - 0 - 0 Approved

Absent for the vote: Grif Chalfant and Johnny Sinclair

ADJOURNMENT:

The meeting was adjourned at 5:15 p.m.

Date Approved: _____

R. Steve Tumlin, Mayor Tumlin

Attest: _____
Stephanie Guy, City Clerk